

## **AMENDED NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #2  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, July 10th, 2006

**TIME:** 9:00 a.m.

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### **AGENDA:**

1. Call to order
2. Approve amended agenda
3. Discuss/Act – District Attorney – Regarding Unpaid Voucher
4. Discuss/Act – Joint Downtown Inc. and Minocqua Island Business Association – Request Oneida County Sponsorship For Various Downtown Revitalization & Promotion Efforts
5. Discuss/Act – UW-AG. & Extension Sub-Committee – John Coyle – Approval of Insurance Amounts for Contracts with Fair Vendors, Entertainers etc.
6. Review/Act – Highway Department End of the Year 2005 Fund Balances
7. Vouchers, reports and purchase orders

#### **County Clerk**

#### **Treasurer**

#### **Information Technology Services**

Discuss/Act – Forensic Computer

#### **Finance**

Discuss/Act – 2007 Budget Guidelines

Discuss/Act – Budget Presentation to Dept Heads

Discuss/Act – Resolution for Line Item Transfers

8. Review/Act - Line item transfers
9. ITS – Technology Plan
10. Strategic Planning Status Report
11. Public Comment
12. Items for future agendas
13. Adjournment

### **NOTICE OF POSTING**

TIME: 11:00 P.M.      DATE: 07/06/2006      PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

<b>News Media Notified:</b>	<b>Time: 11:00 PM</b>	<b>Date: July 6<sup>th</sup>, 2006</b>	<b>Mail/Fax/Email</b>
Rhineland Daily News	Lakeland Times	North Star Journal	Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.

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